



Wheeler Soil and Water Conservation District

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Board of Directors Meeting
Notice and Agenda
January 25, 2024 6PM

1. Agency Reports
 - a. MJD-BC Watershed Council, Debbi Bunch
 - b. WC Weed Board, Wheeler County Court
 - c. NRCS, DelRae Ferguson
 - d. FSA, Adrianna Salutregui
 - e. ODA, Maria Snodgrass
 - f. OWEB, Amy Charette
 - g. ODFW
 - h. ODF
 - i. CTWS
 - j. US-FS Ochoco
 - k. Others
 2. District Reports
 - a. District Manager, Cassi Newton
 - b. Conservation Manager, Ayla Morehouse
 - c. Conservation Technician II, Brooke Moore
 - d. Conservation Technician I, Kristen Neuburger
 3. Monthly Business
 - a. Review and approve minutes
 - i. November 30, 2023, regular meeting
 - ii. December 6, 2023, Annual Meeting
 - iii. January 8, 2024, special meeting
 - b. Review and approve financial report
 - i. December 2023
 - c. Review and approve accounts payable
 - i. December 6, 2023
 - ii. December 28, 2023
 - iii. January 16, 2024
 - iv. January 25, 2024
 4. Upcoming Meetings & Events
 - a. Staff Meeting, every Monday
 - b. February
 - i. **10th Wheeler SWCD Tree Pruning, 9am**
 - ii. 14th JDBP meeting (virtual), 9am
 - iii. **19th Presidents' Day - Office Closed**
 - iv. 20th-22nd OVMA, Seaside
 - v. **29th Wheeler SWCD Rejuvra Talk, 4pm**
 - vi. **29th Wheeler Board Meeting, 6pm**
 - c. March
 - i. **7th Wheeler SWCD Weed Clinic, 5pm**
 - i. **28th Wheeler SWCD Board Meeting, 6pm**
 5. Upcoming Deadlines
 - a. February
 - i. 5th 3WP Application
 - ii. 28th Rural Business Development Grant
 - b. March
 - i. none
 6. District Management
 - b. Annual Meeting review (*discussion*)
 - c. Employee Evaluations (*discussion*)
 - d. Insurance Renewal (*discussion*)
 - e. AWP Accomplishments (*discussion*)
 - f. Property
 - i. WIG Update/Review (*discussion*)
 7. Legislation
 - a. none
 8. Projects/Programs
 - a. HB2010 Juniper Removal (*discussion*)
 - b. BLM – Priest Hole Restoration (*discussion*)
 - c. NRCS/SNW – RCPP (*discussion*)
 - d. Education/Outreach Schedule (*discussion*)
 9. Partners
 - a. US-FS Ochoco (*discussion*)
 - b. Monument SWCD (*discussion*)
 10. Business Not Listed
- Next Meeting:** February 29, 2024

The Chair or District Management must approve additions to the agenda.

If you have questions or requests, please contact the Wheeler SWCD office.

Meeting Location: Spray Fire Hall - 210 3rd St, Spray, OR 97874

To Join from a computer or smartphone:

<https://global.gotomeeting.com/join/954414701> (Contact the office for meeting password)

To dial in using a phone:

(571) 317-3122 (Access Code: 954-414-701)